

UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
 www.ucimprovementauthority.org
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 82-2015

Date: December 2, 2015

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
 AUTHORIZING CONTRACT AMENDMENT NO. 5 TO THE AGREEMENT
 WITH NETTA ARCHITECTS, LLC FOR ARCHITECTURAL AND
 ENGINEERING DESIGN SERVICES IN CONNECTION WITH
 CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND
 CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

Lisa M. da Silva

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Hines</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓				
<i>Tomko, Treasurer</i>	✓		✓				
<i>Vollero</i>	✓		✓				
<i>Rountree, Vice Chair</i>	✓		✓				
<i>Scutari, Chairman</i>	✓		✓				

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WHEREAS, the Union County Improvement Authority (the "Authority") has been created by resolution of the Board of Chosen Freeholders of the County of Union as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Authority has previously entered into a Shared Services Agreement dated September 28, 2011 (the Shared Services Agreement") with Union County Community College (the "College"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the College has requested that the Authority assist it with the design, financing, management and construction of a new two-story addition of approximately 35,000 square feet that will provide space for student services and additional classrooms at the College's Cranford Campus (the "Project"), and the Authority has agreed to undertake all actions necessary to implement the Project, which include, but are not limited to, the hiring of certain professionals for the Project; and

WHEREAS, in accordance with the Shared Services Agreement, and pursuant to Resolution No. 33-2013, adopted on May 14, 2013, the Authority awarded a Professional Services Agreement to Netta Architects, LLC ("Netta") for all Architectural and Engineering Design Services concerning the Project at a fee not to exceed \$1,140,000.00 including direct reimbursable expenses (the "Contract"); and

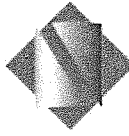
WHEREAS, Netta has incurred additional expenses for the Project due to delays experienced by the General Contractor for winter weather and unforeseen conditions and;

WHEREAS, due to delay of the Project Schedule, the Project has a need for additional Architectural and Engineering Design Services related to Construction Administration, which will result in an additional expense of an amount not to exceed \$115,000; and

WHEREAS, the additional Architectural and Engineering Design Services included in this Contract Amendment No. 5 (See Exhibit A) are necessary and reasonable for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority, that Contract Amendment No. 5 to the Contract be approved in the amount of \$115,000.00, as set forth in the November 11, 2015 request for amendment of professional services contract, which is attached hereto as Exhibit A and made a part hereof; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.



NettaArchitects

REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

November 11, 2015

Daniel Sullivan, Executive Director
Union County Improvement Authority
1499 Routes 1 & 9 North
Rahway, NJ 07065

RE: **Request for Contract Amendment Number - 5**

Date of Contract: September 11, 2013
Project Description: Union County College
Project address: Cranford Campus
NETTA Project No.: 2131072 Resolution No: 33-2013

This request being made this day is to provide the following additional or amended architectural/engineering services to our Contract for Services Agreement referred to in Article 1 and shall further modify our written agreement as listed below:

This amendment will extend the Construction administration services beyond the scope of our original contract for an additional ten (10) months from September 1, 2015 through June 30, 2016. The original contract called for Construction Administration services to end on August 31, 2015. However, delays experienced by the General Contractor for winter weather and unforeseen conditions caused a need for an extended construction period.

5.1 Architectural		
Construction Administration Services from September 2015 – June 30, 2016	\$	100,000.00
5.2 Reimbursable Expenses.....	\$	15,000.00
Total Fee Request for Contract Amendment No.5.....	\$	115,000.00
Additional Design time required to complete all work.....		10 Months

STATEMENT HISTORY

Original Contract Services Fee.....	\$	1,140,000.00
Previously Authorized Amendments:		
o CO no. 1.....	\$	41,800.00
o CO no. 2.....	\$	24,250.00
o CO no. 3.....	\$	25,000.00
o CO no. 4.....	\$	17,000.00

Subtotal of Original Contract and Previously Approved Change Orders above\$ 1,248,050.00** plus

****Subtotal Fee noted above shall change to include this RFCA No.: 5 after signing below\$ 115,000.00**

Submitted for approval by:

Nicholas J. Netta, AIA, NCARB Principal

The above estimated fees/costs relating to this Contract Amendment are satisfactory and are hereby accepted. All additional/revised services will be performed in accordance with the same terms and conditions as specified in the original Contract. The client acknowledges that by accepting this Contract Amendment, they agree to compensate Netta Architects as shown above and such compensation does not depend on the Client receiving a Contract Amendment from its client, if applicable.

Authorized Signature (Client): _____

Date: _____

Print Name: _____

Title: _____

NETTA ARCHITECTS:

NICHOLAS J. NETTA, AIA, NCARB

Date: _____